I. Call to Order - Welcome

II. Council Business
   A. Roll Call – Ryan
   B. Approval of Minutes – Day
   C. GIAC Membership Listing & Operating Procedures – Day/Anness
   D. New Member Orientation: What is GIS? How is it leveraged in State Government? - Anness
   E. GIAC & COT-GIS Related Statutes – Anness
   F. NSGIC Geospatial Maturity Report – Anness
   G. Kentucky 911 Services Board – GIS Integrator & Data Portal RFP Status – Sunseri
   H. Enterprise Geocoding Service – Use by CHFS – Lile/Hogue
   I. KyFromAbove Program Overview and Status Report – Anness
      1. Executive Summary
      2. 2019 KyFromAbove Deliverables & Review Status
      3. LOJIC Imagery & LiDAR Contribution – Bynum
      4. 2020 LiDAR Acquisition Planning & Funding
      5. 2020 Imagery Acquisition Planning & Funding
   J. Legislative Items Report
      1. Changes to KRS 81A.470 – City Boundary Annexations – Anness
      2. Changes to KRS 1 - Kentucky State Plane Coordinate System – Bunch/Anness
   K. Portal for ArcGIS Workgroup Report – Anness
   L. GIS Data Sharing Report – Anness
      1. NextGen911 Data Layers: Law Enforcement, Hospitals, Fire Stations, EMS Locations, Long-Term Care Facilities
      2. PVA Parcel Data – KYTC (Right of Way Project) – Holmes

III. Adjournment